Holding of specified securities

Annexure - I

1. Name of Listed Entity :	Libord Finance Limited
2. Scrip Code/Name of Scrip/Class of Security:	511593 / Equity
3. Share Holding Pattern Filed under: Reg. 31(1)(a)/Reg. 31(1)(b)/Reg.31(1)(c)	Regulation 31 (1) (b)
a. If under 31(1)(b) then indicate the report for Quarter ending	31.03.2024
b. If under 31(1)(c) then indicate date of allotment/extinguishment :	
4. Declaration: The Listed entity is required to submit the following declaration to the	
extent of submission of information:-	
Particulars	Yes*/No*
1 Whether the Listed Entity has issued any partly paid up shares?	No
2 Whether the Listed Entity has issued any Convertible Securities?	No
3 Whether the Listed Entity has issued any Warrants?	No
4 Whether the Listed Entity has any shares against which depository receipts are issued?	No
5 Whether the Listed Entity has any shares in locked-in?	No
6 Whether any shares held by promoters are pledge or otherwise encumbered?	No
7. Whether company has equity shares with differential voting rights?	No
8. Whether the listed entity has any significant beneficial owner?	Yes
9. Whether the listed entity is Public Sector Undertaking (PSU)?	No
* If the Listed Entity selects the option 'No' for the questions above, the columns for the partly paid up shares, Outstanding Convertible Securities/Warrants, depository receipts, locked-in shares, No of shares pledged or otherwise encumbered by promoters, as applicable, shall not be displayed at the time of dissemination on the Stock Exchange website. Also wherever there is 'No' declared by Listed Entity in above table the values will be considered as 'Zero' by default on submission of the format of holding of specified securities.	

Name of the Company: Script Code: **Libord Finance Limited**

Equity As on 31.03.2024

Table I - Summary Statement holding of specified securities

	Cotogowy of shaveholder				No. of shares		Shareholding as a %	Number of V	seci	ghts held in each urities IX)	class of	No. of Shares Underlying	Shareholding , as a % assuming full conversion of convertible	(XI	n shares	Number Shares ple other of the cumber of the	edged or wise pered	Number of
Category (I)	Category of shareholder (II)	Nos. of shareholders (III)	No. of fully paid up equity shares held (IV)	No. of Partly paid-up equity shares held (V)	underlying Depository	Total nos. shares held (VII) = (IV)+(V)+ (VI)	As a % of (A+B+C2)	No o	Class eg:Y	Rights	Total as a % of (A+B+ C)	Outstanding convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI)= (VII)+(X) As a % of (A+B+C2)	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total Shares held (b)	(XIV)
(A)	Promoter & Promoter Group	6	11745798			11745798	74.81	11745798		11745798	74.81		74.81	0	0			11745798
(B)	Public	12162	3954202			3954202	25.19	3954202		3954202	25.186		25.19	0	0			2344302
(C)	Non Promoter- Non Public																	
(C1)	Shares underlying DRs																	
(C2)	Shares held by Employee Trusts																	
	Total	12168	15700000			15700000	100.00	15700000		15700000	99.996		100.00	0	0			14090100

Table II - Statement showing shareholding pattern of the Promoter and Promoter Group

					Nos. of		Shareholding % calculated		sec	ghts held in ea urities IX)	ch class of	No. of Shares Underlying Outstanding	Shareholding, as a % assuming full conversion of	shares (XII) f		Number of Shares pledged or otherwise encumbered (XIII)		Number of
	Category & Name of the	No. of	No. of fully paid up equity shares	Partly paid- up equity	shares underlying	Total nos. shares held	as per SCRR,	No of	Voting R	ights		Outstanding convertible	convertible securities (as a					equity shares held in
	Shareholders (I)	shareholder (III)	held (IV)	shares held (V)		(VII = IV+V+VI)	1957 As a % of (A+B+C2) (VIII)	Class X	ClassY	Total	Total as a % of Total Voting rights	securities (including Warrants) (X)	percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)		As a % of total shares held (b)	dematerialized form (XIV)
-1	Indian		0	0		0		0		0								
(a)	Individuals/Hindu undivided Family	4	2538351	0		2538351	16.17	2069951		2538351	16.17		16.17	0	0			2538351
()	LALIT KUMAR DANGI	1	1273336	0		1273336				1273336	8.11		8.11	0	0.00			1273336
	VANDNA LALIT DANGI	1	1230735	0		1230735				1230735	7.84		7.84		0.00			1230735
	UPASANA LALIT DANGI	1	26780	0		26780				26780	0.17		0.17		0.00			26780
	VIKRAMADITYA DANGI	1	7500	0		7500				7500	0.05		0.05	0	0.00			7500
(b)	Central Government/ State Government(s)		0	0		0	0.00	0		0	0.00		5162		0.00			7500
(c)	Financial Institutions/ Banks		0	0		0		0		0								
	Any Other (specify)	2	9207447	0		9207447	58.65	9207447		9207447	58.65		58.65	0	0			9207447
(=)	LIBORD EXPORTS PRIVATE LIMITED	1	5307447	0		5307447		5307447		5307447	33.81		33.81	0	0.00			5307447
	LIBORD CONSULTANTS PRIVATE LIMITED	1	3900000	0		3900000	24.84	3900000		3900000	24.84		24.84	0	0.00			3900000
	Sub-Total (A)(1)	6	11745798	0		11745798	74.81	11277398		11745798	74.81		74.81	0	0			11745798
-2	Foreign		0	0		0		0		0								
(a)	Individuals (NonResident Individuals/ Foreign Individuals)		0	0		0		0		0								
(b)	Government		0	0		0		0		0								
(c)	Institutions		0	0		0		0		0								
<u> </u>	Foreign Portfolio Investor		0	0		0		0		0								
	Any Other (specify)		0	0		0		0		0								
(-)	Sub-Total (A)(2)		0	0		0		0		0								
Tot	tal Shareholding of Promoter and	6	11745798	0		11745798	74.81	11277398		11745798	74.814		74.81	0	0	\vdash		11745798
- 0		,	117.13770			117.13770	7 1.01	112590		117.12770	,		. 1.01		1	\vdash		117.15770

Details of Shares which remain unclaimed may be given hear along with details such as number of shareholders, outstanding shares held in demat/unclaimed suspense account, voting rights which are frozen etc.Note:(1) PAN would not be displayed on website of Stock Exchange(s).(2) The term Encumbrance has the same meaning as assigned under regulation 28(3) of SEBI (Substantial Acquisition of Shares and Takeovers) Regulations, 2011.

Notes:

- 1. PAN would not be displayed on website of Stock Exchange(s).
- 2. The above format needs to be disclosed along with the names of the shareholders holding 1% or more than 1% of shares of the listed entity. Column no. (XIII) is not applicable in the above format.
- 3. W.r.t. the information pertaining to Depository Receipts, the same may be disclosed in the respective columns to the extent information available and the balance to be disclosed as held by custodian.
- 4.Categorization and disclosure of each shareholder category should be carried out in the order prescribed in the above format. If a shareholder is falling under more than one category, then the same shall be classified in the category falling first in the order prescribed in the above format. Shareholding under any of the categories shall be unique and will not be duplicated under multiple categories.
- 5.Sub-categorization of shares under column no. (XV) will be based on shareholding (no. of shares) under the following sub-categories:
- 5(i)Shareholders who are represented by a nominee Director on the board of the listed entity or have the right to nominate a representative (i.e. Director) on the board of the listed entity.
- 5(ii) Shareholders who have entered into shareholder agreement with the listed entity.
- 5(iii) Shareholders acting as persons in concert with promoters.

Table III - Statement showing shareholding pattern of the Public shareholder

			No. of fully	Partly paid-up	Nos. of shares underlyi	Total nos.	Sharehold ing % calculated		of sec	ghts held in ourities X)	each class	No. of Shares Underlying Outstandin	Shareholding , as a % assuming full conversion of convertible	Numb Lock sha (X	ed in res	Shares or ot encu	nber of s pledged herwise mbered (III)	Number of equity		egorization of share (XV)
	Category & Name of the Shareholders (1)	No. of shareholder (III)	paid up equity shares held (IV)	equity shares held (V)	ng Deposito ry Receipts (VI)	shares held (VII = IV+V+VI)	as per SCRR, 1957 As a % of (A+B+C2) (VIII)			Total	Total as a % of Total Voting rights	g convertible securities (including Warrants) (X)	securities (as a percentage of diluted share capital) (XI) = (VII)+(X) as a % of A+B+C2	No. (a)	As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	shares held in demateriali zed form (XIV)	Sub- category (i)	under Sub- category (ii) Sub- category (iii) (iii)
-1	Institutions (Domestic)	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
(a)	Mutual Funds	0	0	0		0	0.00	(Class	0	0.00		0.00		0		0	0	0	0
(b)	Venture Capital Funds	0	0	0		0	0.00) A	0	0.00		0.00		0		0	0	0	0
	Alternate Investment Funds	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
(d)	Banks	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Insurance Companies	0	0	0		0				0	0.00		0.00		0		0	0	0	0
	Provident Funds/ Pension Funds	0	- 0	0		0	0.00			0	0.00		0.00		0		0	0	0	0
	Asset Reconstruction Companies Sovereign Wealth Funds	0	0	0		0	0.00			0	0.00		0.00		0		0	0	0	0
	NBFCs registered with RBI	0		0		0				0	0.00		0.00		0		0	0	0	0
	Other Financial Institutions	0	- 0	0		0)	0	0.00		0.00		0		0	0	0	
	Any Other (specify)	0		0		0	0.00)	0	0.00		0.00		0		0	0	0	
Sub-Total (B)(1)	J. C.	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
	Institutions (Foreign)	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
	Foreign Direct Investment	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
	Foreign Venture Capital Investors	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
	Sovereign Wealth Funds	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Foreign Portfolio Investors Category I Foreign Portfolio Investors Category II	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
	Overseas Depositories (holding DRs) (balancing figure)	0	0	0		0				0	0.00		0.00		0		0	0	0	0
	Any Other (specify)	0	0	0		0			_	0	0.00		0.00		0		0	0	0	0
Sub-Total (B)(2)	(option)	0	0	0		0)	0	0.00		0.00		0		0	0	0	0
-3	Central Government/ State Government(s)	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Central Government/ President of India	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	State Government/Governor	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Shareholding by Companies or Bodies Corporate where																			
Sub-Total (B)(3)	Central/State Government is a promoter	0	0	0		0					0.00		0.00		0			0		0
	Non-institutions	0	0			U		—	,		0.00		0.00				- 0	U	-	0
	Associate companies / Subsidiaries	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Directors and their relatives (excluding independent																			
	directors and nominee directors)	0	0	U		U	0.00		,	0	0.00		0.00		U		0	U	0	U
	Key Managerial Personnel	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Relatives of promoters (other than 'immediate relatives' of	_				_														
	promoters is closed under 'Promoter and Promoter Group' category)	0	0	0		0	0.00	· '	י	0	0.00		0.00		0		0	0	0	0
	Trusts where any person belonging to 'Promoter and																			
	Promoter Group' ategory is 'trustee', 'beneficiary', or	0		0		0	0.00	Ι,)		0.00		0.00		0			0	0	0
	'author of the trust'																"		"	
	Investor Education and Protection Fund (IEPF)	0	0	0		0	0.00)	0	0.00		0.00		0		0	0	0	0
	Resident Individuals holding nominal share capital up to Rs. 2 lakhs	11946	2756487	0		2756487	17.56	275648	7	2756487	17.56		17.56		0		0	1274787	0	0
	Resident Individuals holding nominal share capitalin excess of Rs. 2 lakhs	9	969978	0		969978	6.18	969978	3	969978	6.18		6.18		0		0	969978	0	0
	MOHAN SUNDERDAS VAISHNAV	1	309129	0		309129	1.97	309129)	309129	1.97		1.97		0		0	309129	0	0
	DEVILAL SHANKARLAL SONI	1	300000	0		300000	1.91			300000	1.91		1.91		0		0	300000	0	0
	Non-Resident Indian (NRI)	95		•		81452				81452			0.52		0		0	7452	0	0
	Foreign Nationals					,-	1												0	0
(k)	Foreign Companies																		0	0
	Bodies Corporate	64		0		96304				96304	0.61		0.61	0	0		0.00		0	0
	Any Other (specify)	48		0		49981				12701	0.32		0.32	0			0	49781	0	0
	Clearing Members HUF	45		0	_	4350	0.03			4350 45531	0.03		0.03	0			0.00			0
	Trusts	45		0	_	45531 100				45531 100			0.29	0	-		0.00			0
3 1				U		100	. 0.00			. 100	0.00		1 0.00	U		i i				0
Sub-Total (B)(4)	olding (B) = (B)(1) + (B)(2) + (B)(3) + B(4)	12162	3954202	0		3954202	25.19	3954202	2 0	3954202	25.19		25.19	0	0		0	2344302	0	0

Details of Shares which remain unclaimed may be given here along with details such as number of shareholders, outstanding shares held in dema/unclaimed suspense account, voting rights which are frozen etc.

Table IV - Statement showing shareholding pattern of the Non Promoter- Non Public shareholder

							Shareh olding % calculat	Number		ng Rights held in of securities (IX)	each class	No. of Shares Underlyin	Total shareholding, as a %			S ple otl	mber of Shares edged or herwise umbered	
	Category & Name of the Shareholders (I)	No. of shareholder (III)	No. of fully paid up equity shares held (IV)	Partly paid-up equity shares held (V)	Nos. of shares underlying Depository Receipts (VI)	Total nos. shares held (VII = IV+V+VI)	ed as per SCRR, 1957 As a % of (A+B+ C2) (VIII)	N Class X	o of Vot	ing Rights Total	Total as a % of Total Voting rights	ng	assuming full conversion of convertible securities (as a percentage of diluted share capital) (XI)		As a % of total Shares held (b)	No. (a)	As a % of total shares held (b)	Number of equity shares held in dematerialized form (XIV)
1	Custodian/DR Holder																	
(a)	Name of DR Holder (if available)																	
	Sub-Total [C](1)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
2	Employee Benefit Trust / Employee Welfare Trust under SEBI (Share Based Employee Benefits and Sweat Equity) Regulations, 2021																	
(a)	Name (abc																	
(a)	Total Non Promoter - Non Public Shareholding (C) = (C)(1) + (C)(2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0
	Total Non- Promoter- Non Public Shareholding (C)=[C](1) +[C](2)	0	0	0	0	0	0	0		0	0		0	0	0	0	0	0

Table V -	Statement showing of significant beneficial	owners (SBC	Os)						
Sr. No.	Details of the significant beneficial o	wners	Details of the registered owner		Details of	Date of creation			
	(i)		(ii)		in the re	/ acquisition of			
						iı	ndirect:		significant
							(iii)		beneficial
						Whethe	r by Virtue o	f	interest
									(iv)
	Name	Nationality	Name	Nationality	Shares	Voting	Exercise of	Exercise of	
						Rights	Significant	Significant	
							Control	Influence	
1	Lalit Kumar Dangi	India	Libord Exports Private Limited	India	33.81	33.81	Yes	Yes	18-10-1994
2	Lalit Kumar Dangi	India	Libord Consultants Private Limited	India	24.84	24.84	Yes	Yes	18-10-1994

Table VI - Statement showing foreign ownership limits

	Board Approved limits	Limits utilized (%)
Particular	(%)	
As on shareholding date	100.00	0.52
As on end of previous 1st quarter	100.00	0.51
As on end of previous 2nd quarter	100.00	0.51
As on end of previous 3rd quarter	100.00	0.51
As on end of previous 4th quarter	100.00	0.51